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     UNITED STATES DISTRICT COURT
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     SOUTHERN DISTRICT OF NEW YORK
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     E. JEAN CARROLL,
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                    Plaintiff,
                                           New York, N.Y.
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                v.
                                            22 Civ.10016 (LAK)
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     DONALD J. TRUMP,
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                    Defendant.
                 ----x
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                                      Jury Trial
 8
                                            May 9, 2023
                                             10:05 a.m.
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     Before:
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                          HON. LEWIS A. KAPLAN,
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                                             District Judge
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                                              and a Jury
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                               APPEARANCES
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     KAPLAN HECKER & FINK LLP
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     W. PERRY BRANDT
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1 (Trial resumed; jury not present) 2 THE COURT: Good morning, everyone. 3 COUNSEL: Good morning, your Honor. 4 THE COURT: Before I bring the jury in, I want to 5 alert you to the fact—and my law clerk will distribute copies 6 to counsel—that I am intending to make a small change in I 7 think it's the last paragraph of the proposed charge, the next to last paragraph, headed "Juror Oath." I will give you a 8 9 second to read it. It's only a couple of paragraphs. 10 (Pause) 11 THE COURT: Okay. Ms. Kaplan, any objection to that? 12 MS. KAPLAN: No objection, your Honor. 13 Any objection, Mr. Brandt? THE COURT: 14 MR. BRANDT: No, your Honor. 15 THE COURT: Okay, fine. Let's bring in the jury. We still have the issue of that slide and it will be 16 our Court Exhibit C, but we will do that after the jury 17 18 retires, I think, and before that exhibit goes in, if it does. 19 Bring in the jurors. 20 THE DEPUTY CLERK: Ladies and gentlemen in the 21 spectator gallery, the Court is about to charge the jury. You 22 must either remain seated throughout the duration of the charge 23 or leave at this time. 24 (Jury present) 25 THE COURT: Good morning, folks. I hope everybody had

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a relaxing evening.

The record will reflect the jurors are all present.

Members of the jury, we have reached the point in the trial where you are going to begin your final function as My instructions to you are going to be in four parts.

First of all, your verdict in this case will be in the form of answers to questions on a verdict form, and I'm going to ask Aditi to pass out copies of the verdict form to you so that you can follow along.

I should say also that I will send in to the jury room, when you retire to deliberate, a typewritten copy of the entire set of instructions I am giving you, so you are free to take notes or not, whatever suits you.

In the course of my instructions, I, of course, am going to explain the verdict form and the law that applies to it. I will instruct you about the trial process, including the burden of proof. I will give you instructions concerning your evaluation of the evidence and my final words to you will be with respect to the conduct of your deliberations.

Now, of course you know that the plaintiff in this case, E. Jean Carroll, is suing the defendant, Donald Trump, for money damages for injuries she claims to have suffered as a result of an alleged incident with Mr. Trump in a New York department store in the mid 1990s and as a result of an allegedly defamatory statement Mr. Trump made about her in

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October 2022.

In support of the first claim, Ms. Carroll alleges that Mr. Trump recognized her at the department store and asked her to help him select a present for a woman who was not at the The two of them allegedly went to the lingerie department, where Mr. Trump allegedly insisted that Ms. Carroll try on a bodysuit, and she allegedly responded that he should try it on himself. According to Ms. Carroll, the pair allegedly went to a dressing room and Mr. Trump allegedly closed the dressing room door. Ms. Carroll claims that Mr. Trump then pushed her against the wall and kissed her without her consent. After she allegedly pushed him away and laughed at him, she claims that he pushed her against the wall again, pulled down her tights, and forcibly raped her before she managed to push him away and flee the store. Ms. Carroll claims that this alleged conduct by Mr. Trump constituted a battery as that term is used in the civil, as opposed to criminal, context in this case. Mr. Trump, as you know, denies that this ever happened.

Now, the second claim in the case is based on a statement Mr. Trump posted on social media on October 12, 2022, in which he said that he didn't know Ms. Carroll, that her story is a "Hoax and a lie," and that she changed her story from the beginning to the end in an interview on CNN while she was promoting her book in which she described the alleged

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incident with Mr. Trump, among other things. Ms. Carroll claims that Mr. Trump's statement was false and defamatory and that she suffered reputational, emotional, and professional harm as a result of his statement. Mr. Trump denies that his statement was false or defamatory.

Now, I'm just going to cover something that I, in part, anyway, covered right at the beginning of the case, but two weeks have gone by, and so I'm going to cover it just briefly again.

Ms. Carroll's first claim is called a claim for battery. I explained to you before what a battery claim is in the context of a civil lawsuit. Ms. Carroll's claim that Mr. Trump raped her is a civil battery claim that she was permitted to bring in this case because it falls under a new law that New York enacted in 2022, called the Adult Survivors Act. Under the Adult Survivors Act, persons who allegedly were abused sexually as adults, but whose time within which to sue for damages for any such abuse had expired, were given a new one-year period within which to sue their alleged abusers. The Adult Survivors Act thus "revived," in common language, claims that otherwise might have expired.

Now, the Adult Survivors Act defines the kinds of sexual misconduct for which that statute temporarily revived the ability to bring civil lawsuits for damages, and it did it by referring to the criminal law definitions of certain sex

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crimes. Ms. Carroll claims that Mr. Trump is liable to her for battery on three different and alternative bases, each of which corresponds to a criminal law definition of a different sex crime. Mr. Trump denies that he is liable to her for battery on any of these three different and alternative bases.

Accordingly, the first set of questions in the verdict form has to do with whether or not Ms. Carroll has established that

Mr. Trump's conduct, if any, came within any of those criminal law definitions. But I emphasize to you that this is a civil case for damages. It is not a criminal case.

Now, if you look on the verdict form, you will see the first question is whether Ms. Carroll proved by a preponderance of the evidence that Mr. Trump raped her. It's a yes/no question. I am going to explain the preponderance of the evidence standard, which is incorporated in that question, later on. But right now I am going to tell you the required elements of rape under the New York law.

In order to establish that Mr. Trump raped her,

Ms. Carroll must prove each of two elements by a preponderance
of the evidence.

The first element is that Mr. Trump engaged in sexual intercourse with her.

The second element is that Mr. Trump did so without Ms. Carroll's consent by the use of forcible compulsion. So let me define each one of those terms.

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"Sexual intercourse" means any penetration, however slight, of the penis into the vaginal opening. In other words, any penetration of the penis into the vaginal opening, regardless of the distance of penetration, constitutes an act of sexual intercourse. Sexual intercourse does not necessarily require erection of the penis, emission, or an orgasm.

Now, of course, I hope you will forgive me for this very explicit language, but I have no alternative—nobody has in this case—in discussing the elements of the alleged batterv.

I also used the phrase "forcible compulsion," and what that means is intentionally to compel by the use of physical force.

If you find that Ms. Carroll has proved by a preponderance of the evidence both of those two elements, you will answer Question 1 "yes." If you answer Question 1 "yes," I instruct you that Mr. Trump thus committed battery against Ms. Carroll. There would be no need to consider whether he committed battery on either of the other two alternative bases. Remember, I said there were three alternatives. So if you answer Question 1 "yes," you will skip question 2 and question 3 on the verdict form and go right on to question 4. find that Ms. Carroll has not proven either of the two elements of rape by a preponderance of the evidence, you must answer "no" to Question 1 and go on to Question 2, which deals with

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the second of the three alternative bases for the battery claim.

The second theory of battery corresponds to something called sexual abuse. Sexual abuse has two elements. In order to establish that Mr. Trump sexually abused her, Ms. Carroll must prove each of two elements by a preponderance of the evidence.

The first element is that Mr. Trump subjected Ms. Carroll to sexual contact.

The second element is that he did so without Ms. Carroll's consent by the use of forcible compulsion.

So let me define "sexual contact" for you. Sexual contact for this purpose means any touching of the sexual or other intimate parts of a person for the purpose of gratifying the sexual desire of either person. It includes the touching of the actor by the victim, as well as the touching of the victim by the actor, and the touching may be either directly or through clothing.

Now, I just used the term or the phrase "sexual or intimate part" in defining sexual contact. For this purpose, a "sexual part" is an organ of human reproduction.

So far as intimate part is concerned, the law does not specifically define which parts of the body are intimate.

Intimacy, moreover, is a function of behavior and not just anatomy. Therefore, if any touching occurred, the manner and

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circumstances of the touching may inform your determination whether Mr. Trump touched any of Ms. Carroll's intimate parts. You should apply your common sense to determine whether, under general societal norms and considering all the circumstances, any area or areas that Mr. Trump touched, if he touched any, were sufficiently personal or private that it would not have been touched in the absence of a close relationship between the parties.

I mentioned also that the touching, if any, of any sexual or intimate parts must have been for the purpose of gratifying the sexual desire of either party. Sexual gratification is a subjective determination that may be inferred from the nature of the acts committed and the circumstances in which they occurred. There is no requirement that actual gratification occur, but only that the touching, if there was any, was for that purpose.

The second element of this theory is forcible compulsion. I defined that for you a couple of minutes ago when I told you the elements of rape, and here, as there, it means intentionally to compel by the use of physical force.

If you find that Ms. Carroll has proved by a preponderance of the evidence both of the two elements that I just referred to, the two elements of sexual abuse, then you will answer "yes" to Question 2. If you answer yes to Question 2, I instruct you that Mr. Trump thus committed battery against

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Ms. Carroll. There would be no need to consider whether he committed battery on the third alternative test. So if you answer Question 2 "yes," you therefore will skip Question 3 and go on to Question 4. If you find that Ms. Kaplan has not proven either of the two elements of sexual abuse by a preponderance of the evidence, you must answer "no" to Question 2 and proceed to Question 3, which deals with the third of the three alternative bases for the battery claim. And if you will forgive me for a minute, I'm going to get a drink of water.

The third alternative of battery is something called forcible touching.

Forcible touching occurs when a person intentionally, and for no legitimate purpose, forcibly touches the sexual or intimate parts of another person for the purpose of degrading or abusing that person or for the purpose of gratifying the actor's sexual desire. It has five elements.

The first element is that Mr. Trump touched a sexual or intimate part or parts of Ms. Carroll. I have already defined the terms "sexual or intimate parts," and you will apply that definition here on the issue of forcible touching.

The second element of forcible touching, as the name implies, is that the touching of any of Ms. Carroll's sexual or intimate part or parts, if any occurred, must have been forcible. Forcible touching includes squeezing, grabbing,

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pinching, rubbing, or other bodily contact that involves the application of some level of pressure to the victim's sexual or intimate parts. Any bodily contact involving the application of some level of pressure to another person's sexual or intimate parts qualifies as forcible touching.

The third element of forcible touching is that the forcible touching, if any, was intentional. "Intent" means conscious objective or purpose. Thus, a person intentionally forcibly touches the sexual or intimate parts of another person when that person's conscious objective or purpose is to do so.

The fourth element of forcible touching requires that the forcible touching, if there was any, of Ms. Carroll by Mr. Trump must have been for the purpose of degrading or abusing her or for the purpose of gratifying Mr. Trump's sexual desire. I have already defined the term "sexual gratification, " and you will apply that instruction here in deciding whether Ms. Carroll has proved that Mr. Trump forcibly touched her for the purpose of gratifying his sexual desire. If you do not find that the forcible touching of Ms. Carroll, if there was any, was for the purpose of gratifying Mr. Trump's sexual desire, you must consider whether the forcible touching, if any, was for the purpose of degrading or abusing Ms. Carroll.

The fifth and final element is that the forcible touching, if there was any, was committed without consent.

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Forcible touching takes place without a person's consent when it results from any circumstances in which a person does not expressly or impliedly acquiesce to the actor's conduct.

If you find that Ms. Carroll has proved by a preponderance of the evidence all five of these elements, of forcible touching, you will answer Question 3 "yes." If you answer Question 3 "yes," I instruct you that Mr. Trump thus committed battery against Ms. Carroll. In that event, you will go on to Question 4. If you find that Ms. Carroll has not proven one or more of the elements of forcible touching by a preponderance of the evidence, you must answer "no" to Question 3. You will skip Questions 4 and 5 and go on to Question 6, which begins the questions relating to Ms. Carroll's defamation claim.

But let me now instruct you on Questions 4 and 5.

Questions 4 and 5 deal with the subject of damages in relation to Ms. Carroll's battery claim. My instructions to you on the law of damages should not be taken by you as a hint that you should find for the plaintiff. That is for you to decide by answering the questions I have put to you based on the evidence presented. But if you answer "yes" to any of Question 1, Question 2, or Question 3, you will have determined that Ms. Carroll has prevailed on her claim of battery. that event, it will be your task to determine from the evidence a dollar amount, if any, that would justly and adequately

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compensate Ms. Carroll for any physical injury, pain and suffering, and mental anguish, as well as emotional distress, fear, personal humiliation, and indignation that she has suffered, or will suffer in the future, as a result of Mr. Trump's alleged rape, sexual abuse, or forcible touching as the case may be.

You may award damages only for those injuries that you find Ms. Carroll has proved by a preponderance of the evidence. Compensatory damages may not be based on speculation or sympathy. They must be based on the evidence presented at trial and only on that evidence.

Now, if you answer "yes" to Question 4—and here I invite your attention to the verdict form—in other words, if you conclude that Ms. Carroll has proved by a preponderance of the evidence that she was injured as a result of any of the three theories of battery by Mr. Trump that I have already explained, she would be entitled to a dollar amount to compensate her adequately and fairly for any physical injury, pain and suffering, mental anguish, emotional distress, and the other things I just mentioned a moment ago, that she suffered by virtue of Mr. Trump's alleged battery, in other words, his alleged rape, sexual abuse, or forcible touching, as the case may be. Damages may be awarded based on a plaintiff's subjective testimony of pain, but the plaintiff's proof must satisfactorily establish that the injury is more than minimal.

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So if you answer Question 4 "yes," you will determine the amount that would fairly and adequately compensate Ms. Carroll for the injuries she allegedly sustained as a result of Mr. Trump's battery and enter that amount in the space provided in Question 4 of the verdict form, which is right down at the bottom of page 1.

On the other hand, if you answer "no" to Question 4—that is, if you decide that Ms. Carroll has not proved by a preponderance of the evidence that she was injured as a result of Mr. Trump's conduct, if any-you will write down in the blank space provided on your form, and it appears at the top of page 2, the figure \$1. That represents nominal damages.

Regardless of your answers to Question 4, you will go on to Question 5.

Question 5 deals with the subject of punitive damages.

In the event you find Mr. Trump liable to Ms. Carroll for battery—that is, for rape, sexual abuse, or forcible touching—you may, but you are not required to, award Ms. Carroll punitive damages in addition to any compensatory damages that you may award.

You may award punitive damages if Ms. Carroll proved by a preponderance of the evidence that Mr. Trump's conduct, if any, that caused Ms. Carroll's alleged injury was wanton and reckless or done with a conscious disregard for Ms. Carroll's Punitive damages may be awarded for conduct that

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reflects a high degree of immorality. The purpose of punitive damages is not to compensate the plaintiff. It is to punish the defendant for wanton and reckless acts or acts done with a conscious disregard for the rights of the plaintiff, and thereby to discourage the defendant and other people like him from acting in a similar way in the future.

The first part of Question 5 asks you to determine whether Ms. Carroll has proved by a preponderance of the evidence that Mr. Trump's conduct, if any, was done with willful or wanton negligence, or recklessness, or a conscious disregard of the rights of Ms. Carroll, or was so reckless as to amount to such conscious disregard. "Wantonly" means causelessly, without restraint, and in reckless disregard of the rights of others. "Willfully" means with knowledge that the conduct would result in a violation of a known legal duty. "Negligence" means the omission to perform a duty as well as the commission of an act that would violate a duty. You are instructed that Mr. Trump had a duty to exercise reasonable care not to injure Ms. Carroll. A person acts "recklessly" when he or she is aware of and consciously disregards a substantial and unjustifiable risk—a risk that is of such a nature and degree that disregarding it constitutes a gross deviation from the standard of conduct that a reasonable person would observe in the situation.

If you answer "yes" to the first part of Question

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5—in other words, if you find that Ms. Carroll has proved by a preponderance of the evidence that Mr. Trump's conduct, if any, was willfully or wantonly negligent, reckless, or done with a conscious disregard of the rights of Ms. Carroll, or was so

reckless as to amount to such disregard—you will write down an

6 amount, if any, that you find that Mr. Trump should pay to

7 Ms. Carroll in punitive damages.

> In arriving at your decision as to the amount of punitive damages, you should consider the nature and represent reprehensibility of what Mr. Trump allegedly did, in other words, what you find he did that got you to this point. would include:

> > The character of the alleged wrongdoing;

Include whether Mr. Trump's alleged conduct demonstrated an indifference to, or a reckless disregard of, the health, safety, or rights of others;

Whether Mr. Trump's conduct was -- alleged conduct was done with an improper motive or with vindictiveness;

Whether the alleged act or acts constituted outrageous or oppressive intentional misconduct;

How long the conduct went on;

Mr. Trump awareness of what harm the alleged conduct caused or was likely to cause;

Mr. Trump's financial condition and the impact any punitive damages award would have on Mr. Trump;

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Whether and how often Mr. Trump has committed similar acts of this type in the past and the actual and potential harm inflicted or created by Mr. Trump's conduct, alleged conduct, including the harm to individuals or entities other than Ms. Carroll.

Importantly, with respect to that last consideration, although you may consider the harm, if any, to individuals or entities other than Ms. Carroll in determining the extent to which Mr. Trump's conduct was reprehensible, and to that extent relevant to whether to award punitive damages and any amount thereof, you may not add a specific amount to your punitive damage award, if you make one, to compensate persons other than Ms. Carroll or to punish Mr. Trump for any harm that Mr. Trump caused, if he did cause any harm, to others. The amount of punitive damages that you award must be both reasonable and proportionate to the actual and potential harm suffered by Ms. Carroll, and to the compensatory damages, if any, that you award to Ms. Carroll.

Now, those are my instructions on the battery claim. We still have the defamation claim to go and then the remainder of my discussion of the trial process and your deliberation. To give you an idea, just because I know it is hard to sit -first of all, let me invite you, if you want to stand up for a minute, to do so. I think I need to stand up myself. it is hard always to listen without standing. Sit or stand as

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ever you wish. I'm going to sit down in just a minute. And we are about 40 percent of the way through what I have to say to you this morning.

So now we are going to go on to the questions in the verdict form, which are Questions 6 through 10, which deal with Ms. Carroll's defamation claim in relation to Mr. Trump's October 12, 2022 statement, and more specifically to the parts of that statement about Ms. Carroll. Under New York law, there are two categories of defamation. One of them is called libel. Written statements, like Mr. Trump's October 12, 2022 statement, the law regards as libel. I'm telling you this only because I may use the terms "defamation" and "libel" interchangeably in my instructions, and it means the same thing as far as you are concerned for purposes of this case.

Now, you have seen and heard Mr. Trump's October 12 statement at various points in the course of this trial. if memory serves, you will have it in the jury room. you, that statement, which Ms. Carroll alleges was defamatory, read as follows: "This 'Ms. Bergdorf Goodman case' is a complete con job . . . She completely made up a story that I met her at the doors of this crowded New York City department store and, within minutes, 'swooned' her. It is a Hoax and a lie. . . She has no idea what day, what week, what month, what year, or what decade this so-called 'event' supposedly took place. The reason she doesn't know is because it never

happened, and she doesn't want to get caught up with details or facts that can be proven wrong. If you watch Anderson Cooper's interview with her, where she was promoting a really crummy book, you will see that it is a complete Scam. She changed her story from beginning to end, after the commercial break, to suit the purposes of CNN and Andy Cooper. . . . In the meantime, and for the record, E. Jean Carroll is not telling the truth, is a woman who I had nothing to do with, didn't know, and would have no interest in knowing her if I ever had the chance."

Now, there are several elements that Ms. Carroll has the burden of proving for her to recover damages for libel, and I'm going to instruct you on each one as we go through the verdict form.

Question 6 asks whether Ms. Carroll has proved by a preponderance of the evidence that Mr. Trump's statement was defamatory. A statement is defamatory if it tends to disparage a person in the way of that person's business or office or profession or trade. It is also defamatory if it tends to expose someone to hatred or contempt or aversion or to induce an evil or an unsavory opinion of that person in the minds of a substantial number of people in the community, even though it may impute no moral turpitude to the person.

Now, not every unpleasant or uncomplimentary statement is defamatory. A statement that is merely unpleasant, or

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offensive, or embarrassing, or that hurts someone's feelings, isn't necessarily defamatory. Because language often has different meanings, the law imposes on the plaintiff the burden of proving that the October 12, 2022 statement about the plaintiff in fact would have been understood by the average person as defamatory, as I defined that word a minute ago.

If Ms. Carroll has proved by a preponderance of the evidence that Mr. Trump's October 12, 2022 statement was defamatory, you will answer "yes" to Question 6 and go on to Question 7. If you answer it "no," your task ends right there and you will return your verdict in the manner that I am going to describe later.

Question 7 asks whether Ms. Carroll has proved by clear and convincing evidence that Mr. Trump's statements about her were false. I will explain later -- and I just want to make sure. I want to correct myself. I misspoke.

Question 7, as you see on the verdict form, asks whether Ms. Carroll has proved by something called clear and convincing evidence that Mr. Trump's statement was false. I am going to explain clear and convincing evidence, which is different from a preponderance of the evidence, in a short while. A statement is false if it is not substantially true. You will determine from the evidence presented what the truth was and then compare that with Mr. Trump's October 12 statement, taking that statement according to its ordinary

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meaning, the ordinary meaning of its words.

As you probably already have guessed, whether Mr. Trump's statement is false or true depends largely or entirely on whether you find that Mr. Trump raped or sexually abused or forcibly touched or otherwise sexually attacked Ms. Carroll.

If Ms. Carroll has proved by clear and convincing evidence that Mr. Trump's October 12, 2022 statement was false, you will answer Question 7 "yes" and go on to Question 8. If you answer it "no," your task ends there, and you will return your verdict as I will instruct you.

Question 8, in substance, asks you to determine whether Ms. Carroll has proved by clear and convincing evidence that Mr. Trump made the statement with what the law calls actual malice. Actual malice for this purpose—and I want to alert you to the fact that it means something different from malice in a different context that I am going to speak to you about in a few minutes—means that Mr. Trump made the statement knowing that it was false or acted in reckless disregard of whether or not it was true. Reckless disregard means that when he made the October 12 statement, he had serious doubts as to the truth of the statement or made the statement with a high degree of awareness that it was probably false. So Question 8 asks you to decide whether Ms. Carroll proved by clear and convincing evidence that Mr. Trump, when he made his October 12

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statement, knew that it was false, had serious doubts as to its truth, or had a high degree of awareness that the statement probably was false.

Just making a note to fix a typo before it goes in to you.

If you so find, you will answer "yes" to Question 8 and go on to Questions 9 and 10, which deal with damages for the defamation claim. If you answer Question 8 "no," your task ends there, and you will return your verdict as I will instruct.

Question 9 and 10 deal with damages for the defamation that's alleged in this case. As I said before in relation to the battery claim, the fact that I instruct you on the law of damages relating to defamation is not to be taken by you as a hint that you should decide that claim for Ms. Carroll. You will decide, on the basis of the evidence presented and the law as I gave it to you and am giving it to you, whether Ms. Carroll is entitled to recover from Mr. Trump for defamation.

Question 9 deals with the subject of compensatory damages for the alleged defamation, and of course you will be answering that only if you found Mr. Trump liable for that alleged defamation, which would require "yes" answers To Questions 6, 7, and 8.

In the event Mr. Trump is liable for defamation, you

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will award an amount that, in the exercise of your good judgment and common sense, you decide is fair and just compensation for the injury to the plaintiff's reputation and the humiliation and mental anguish in her public and private life which you decide was caused by the defendant's statement. In fixing that amount, if you fix one, you should consider the plaintiff's standing in the community, the nature of Mr. Trump's statement made about Ms. Carroll, the extent to which the statement was circulated, the tendency of the statement to injure a person such as Ms. Carroll, and all of the other facts and circumstances in the case. These damages can't be proved with mathematical certainty. Fair compensation may vary, ranging from one dollar, if you decide that there was no injury, to a substantial sum if you decide that there was substantial injury.

Now, in this case, Question 9, I have divided the damages determination into two parts, and you will see those on page 3 of the verdict form in the parts below the yes/no question. The first of those two parts asks you whether or not Ms. Carroll has proved by a preponderance of the evidence that she was injured in any of the respects I have just described. I misspoke about where on the form. The first part of Question 9, right at the top, the yes/no question asks you to decide whether Ms. Carroll has proved by a preponderance of the evidence that she was injured in any of the respects I just

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That's the yes/no question. If the answer is described. "yes," you first will fill in the amount you award for all defamation damages, excluding the reputation repair program. You will leave that out if you put in a figure in the first That was of course the testimony of blank.

Professor Humphreys. Second, you will fill in the amount, if any, that you award for the reputation repair program only.

On the other hand, if your answer to the first part of Question 9 is "no"—that is, you determine that Ms. Carroll has not proved by a preponderance of the evidence that she was injured as a result of Mr. Trump's October 12, 2022 statement-you will write down in the blank space provided right under the yes/no question "\$1" in nominal damages, just like in the other case.

Regardless of your answer to Question 9, you go on to Ouestion 10.

In addition to the claim for punitive damages for the defamation, Ms. Carroll asks also that you award punitive damages for the defamation. Similar to my earlier instructions to you regarding punitive damages on the battery claim, punitive damages in relation to a libel claim—the defamation claim—may be awarded to punish a defendant who has acted maliciously and to discourage others from doing the same. this is where that difference between "actual malice," which I already talked about, and "malice" or "maliciously" comes into

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I previously instructed you about "actual malice" with play. regard to Question 8. With regard to Question 10, I'm using the words "malice" or "maliciously," not the phrase "actual malice, " and the word "malice" and the word "maliciously" for purposes of Question 10 means something different from "actual malice." A statement is made with malice or it's made maliciously for the purpose of Question 10 if it's made with deliberate intent to injure or made out of hatred or ill will or spite or made with willful or wanton or reckless disregard of another's rights.

If you answer "yes" to the first part of Question 10—in other words, if you find that Mr. Trump acted with malice, as I have just defined that term for you, in making the October 12 statement about Ms. Carroll—you will write down an amount, if any, that you find Mr. Trump should pay to Ms. Carroll in punitive damages for the defamation. If you answer "no" to that first part of Question 10—that is, you find that Mr. Trump's statement was not made maliciously—you may not award punitive damages. Ms. Carroll bears the burden of proving by a preponderance of the evidence that Mr. Trump acted in accordance with this standard.

In arriving at your decision as to the amount of punitive damages, you should consider here with respect to the defamation punitive damage claim:

The nature and reprehensibility of what Mr. Trump did

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if he defamed her; that would include the character of the wrongdoing and Mr. Trump's awareness of what harm the conduct caused or was likely to cause. In considering the amount of punitive damages to award, you should weigh that factor heavily;

You should consider the actual and potential harm created by Mr. Trump's conduct; and

You should consider Mr. Trump's financial condition and the impact of your award of punitive damages, if any, on Mr. Trump.

Once you have answered Question 10, if you answer Question 10, you will return your verdict, your task will be over.

Those are my substantive instructions on the law, that is, on battery, on defamation, and on damages. Those are the rules you must apply here to the facts as you find them.

Now, the remaining part of what I have to say, and it is shorter, I promise, I know that you are probably ready to get up and do your job, but I need -- ah, yes. Andy, thank you, or whoever passed the note.

In instructing you on punitive damages on the defamation claim, I skipped over one sentence, and I will read it to you now.

The amount of punitive damages that you award, if any, must be reasonable and proportionate to the actual and

potential harm suffered by the plaintiff, and to the compensatory damages, if any, that you award the plaintiff on the defamation claim.

I am now going to instruct you about the trial process and I am going to start with the burden of proof. You have already heard a little bit about that. You heard about it at the beginning of the trial, but I need to tell you about it again.

Ms. Carroll bears the burden of proving her claim by a preponderance of the evidence with respect to all questions on the verdict form except No. 7 and No. 8, which I will talk about separately. As I told you at the beginning, proof beyond a reasonable doubt, which is the standard that applies in a criminal trial, does not apply at all in this case and you should put it entirely out of your mind.

Now, to establish something by a preponderance of the evidence means to prove that the contention of the party with the burden of proof on that question is more likely true than not true. In other words, a "preponderance" of the evidence means that the party with the burden of proof on a particular question by a preponderance of the evidence has persuaded you that the odds that that person is right on that question is more than 50/50, even by the tiniest amount. It refers to the quality and the persuasiveness of the evidence, not to the number of witnesses or documents. In determining whether a

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claim has been proved by a preponderance of the evidence, you may consider the relevant testimony of all the witnesses, regardless of which side called them, and all the relevant exhibits received in evidence, regardless of which side produced them.

If, after considering all the evidence, you find that the evidence of both parties with respect to a question on which the burden of proof is a preponderance of the evidence is exactly in balance—in other words, that the chance that the plaintiff's contention or the defendant's contention is correct is exactly equal—then the party with the burden of proof on that question has failed to sustain his or her burden of proof on the particular question, and you must find for the other side on that issue. On the other hand, if the party with the burden of proof on a particular question by a preponderance of the evidence has persuaded you that its contention is more likely correct than the chances that the other side is correct, as I said, even by only a little, then you must find for the party with the burden of proof by a preponderance on that question.

Now, Questions 7 and 8 are different. On those two questions, and those two questions alone, Ms. Carroll's burden is to prove her claims, that is, her claim on those questions, by clear and convincing evidence. If you conclude that Ms. Carroll has failed to establish her claim with respect to

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the issues in Question 7, which is the falsity of the statement of October 12 and Question 8, actual malice, by clear and convincing evidence, you must decide against her on those What does "clear and convincing evidence" mean? Clear and convincing evidence is a more exacting standard than proof by a preponderance of the evidence, where you need believe only that a party's claim is more likely true than not. On the other hand, clear and convincing evidence, clear and convincing proof, is not as high a standard as the burden of proof applied in criminal cases, beyond a reasonable doubt. Clear and convincing proof leaves no real substantial doubt in your mind. It is proof that establishes in your mind not only the proposition -- not only that the proposition at issue is probable, but also that it is highly probable. It is enough if Ms. Carroll establishes that Mr. Trump's statement was false—which is Ouestion 7—and that he made the statement with actual malice—that's Question 8—beyond any "substantial doubt"; she does not have to dispel every "reasonable doubt."

Now, you folks, the nine of you, are the sole and exclusive judges of the facts. I certainly do not mean to indicate any opinion as to the facts or as to what your verdict ought to be. The rulings I have made during this trial are not any indication of any views on my part about what your decision ought to be or as to who should prevail here. I express no such opinion with respect to what you ought to do here.

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It is my duty, on the other hand, to instruct you as to the law, and it's your duty to accept these instructions on the law and apply the law as I give it to you to the facts as you determine the facts to be. I'm going to return to that before I conclude.

You are certainly to draw no inference from the fact that I probably, on a few occasions, asked questions of some of the witnesses or made comments to counsel about the manner in which they made their presentations. I do that to bring out the evidence more quickly, more clearly, to save time, and to ensure that the trial is conducted properly. I do not intend to suggest any view concerning the credibility of any witness or as to which side ought to prevail, and you mustn't take any comments or questions that I may have made in doing so -excuse me, as doing so. In addition, you must not draw any inferences or take into account any comments or remarks that I made to any of the lawyers when you are deliberating. You should ignore also that from time to time I was taking notes or entering things or looking things up on my computer. Whatever I may have been doing with my computer or whatever notes I may have been taking or not taking may have nothing at all to do with you and what you are concerned with in this case. You are to decide the case fairly and impartially based solely on the evidence and my instructions.

Now a few words about what is and isn't evidence.

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The evidence in this case is the sworn testimony of the witnesses, the exhibits received in evidence, and the stipulation or stipulations between counsel. I know there was at least one. I don't remember if there was more than one. You will. A stipulation, as I told you, is just an agreement between the parties as to some factual matter that you must accept.

What is not evidence, however, is questions, arguments, and objections by the lawyers. You are not to consider any statements that I struck or told you to disregard.

In deciding this case, I remind you that you are obliged to consider only the evidence you have seen and heard in this courtroom. Anything that you may have learned elsewhere that could conceivably have a bearing on this case must be disregarded.

Now, before I get on to the conduct of your deliberations, there are two specific bits of evidence that I need to talk about.

There was evidence received during the trial that Ms. Carroll claims shows that Mr. Trump sexually assaulted women other than Ms. Carroll. A sexual assault, or an attempted sexual assault on a person other than Ms. Carroll—in other words, on somebody else-may be considered by you in deciding whether Mr. Trump raped, sexually abused, or forcibly touched Ms. Carroll, as she claims, provided that Ms. Carroll

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has established by a preponderance of the evidence that 1 2 Mr. Trump sexually assaulted or attempted to sexual assault the 3 other person. To illustrate the point, if you find that 4 Ms. Carroll proved by a preponderance of the evidence that 5 Mr. Trump sexually assaulted, or attempted to sexual assault, 6 Ms. Leeds, then you may consider that fact in deciding whether 7 Ms. Carroll proved also that Mr. Trump raped or sexually abused or forcibly touched Ms. Carroll—in other words, in answering 8 9 questions 1, 2, and 3 on the verdict form. If you do not find 10 that Ms. Carroll proved by a preponderance of the evidence that 11 Mr. Trump sexually assaulted, or attempted to sexual assault, Ms. Leeds, then you may not consider the alleged incident 12 13 involving Ms. Leeds in deciding whether Ms. Carroll proved also 14 that Mr. Trump raped, sexually abused, or forcibly touched 15 Ms. Carroll—in other words, Question 1, 2, or 3 on the verdict That same analysis would apply to the testimony of 16 17 Ms. Stoynoff. Now, there are three points I need to make in relation 18 to the evidence of alleged sexual assault or attempted sexual 19 20 assault on women other than Ms. Carroll. First, the term "sexual assault," solely for the 21 22 purpose of considering whether Mr. Trump sexually assaulted or

attempted to sexual assault women other than Ms. Carroll, has a

different meaning than the other definitions of sex offenses

throughout the rest of my instructions, principally and

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probably exclusively in relations to questions 1, 2, and 3. In determining whether Mr. Trump sexually assaulted or attempted to sexual assault Ms. Leeds or Ms. Stoynoff, he must have brought himself into contact, or attempted to bring himself into contact, without the other women's consent, with the sexual or reproductive organs of the other women, in other words, their genitals, and not merely other parts of the body.

Second, I used the word "attempt." The word "attempt" in this context means that Mr. Trump intended to make contact with a woman's genitals and did some act that was a substantial step in an effort to make such contact. A substantial step is something more than mere preparation or planning.

Third, a sexual assault on a person other than Ms. Carroll on its own would not alone be sufficient to prove that the defendant, Mr. Trump, committed the alleged rape, sexual abuse, or forcible touching of Ms. Carroll. consider this evidence, bear in mind at all times that Ms. Carroll has the burden of proving that Mr. Trump raped, sexually abused, or forcibly touched her.

Those are my instructions concerning your consideration of evidence of alleged sexual assaults or attempted sexual assaults on women other than Ms. Carroll. just to be sure that I am clear, the definition of "sexual assault" that I have just given you applies only to your determination of whether to consider the evidence concerning

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alleged assaults or attempted assaults on those other women. It has no application to anything else in these instructions.

The other item of evidence I now will address. During the cross-examination of Ms. Carroll, you heard some questions directed to her concerning an e-mail that Ms. Carroll received from another person in which the other person purported or claimed to describe an alleged episode of a TV show called Law & Order SVU and of Ms. Carroll's reply to that e-mail. e-mail from the other person was not offered to prove that what the other person said in that e-mail was true. It was offered only to prove that somebody said those things to Ms. Carroll, and then you have Ms. Carroll's response for whatever it tells you about Ms. Carroll's state of mind or credibility. In other words, you can consider this other person's e-mail as evidence of what that person wrote to Ms. Carroll, telling her that there was such an episode, but not as evidence that there in fact ever was such an episode or what it may have contained. Remember I talked about the moon being made of green cheese or Limburger cheese. That's the principle I am alluding to here.

Now, as for other matters affecting your analysis and consideration of the evidence, just a few things to say.

I suspect all of you have heard the terms somewhere in your lives "direct" and "circumstantial evidence." I, for one, although I must be insane to do it, am a trial movie and TV show addict. I watch them all. And I hear all these

discussions of direct and circumstantial evidence, and a lot of them are wrong. So let me tell you what it is all about and -- I could not do this job without Andy. Thank you, Andy.

Direct evidence is evidence that you hear when a witness testifies about something that the witness knows because the witness saw it, heard it, touched it, felt it, smelled it and, in my last trial, tasted it. It was a trial about beer. That is direct evidence. The witness is telling you, because they perceived it, something about what the witness saw and knows.

Direct evidence can also be in the form of an exhibit. Suppose this transcript binder was an exhibit in this case. Suppose it mattered what color it was bound in or how many pages were in it. You could look at it yourself, the physical object. You could tell it's blue binding and you could check the pagination or count them. That's direct evidence, something you know because it is knowable. It is right in front of you.

The other kind of evidence is referred to as circumstantial evidence. Circumstantial evidence simply refers to proving fact A indirectly by offering evidence of fact B and drawing a conclusion from fact B that fact A is probably so or not probably so.

The wet umbrella example is always used in this courthouse. If, suddenly, people started walking into this

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courtroom with wet umbrellas and you couldn't see outside and it was sunny this morning when you came in, the wet umbrellas are circumstantial evidence. Your common sense tells you the weather changed. It is raining. It could be a pipe burst, but the chances are it's raining. Circumstantial evidence is logic, common sense. The bottom line, the punch line is circumstantial evidence in the eye of the law is just as valuable as direct evidence. Your verdict must be based on your conscientious evaluation of all the evidence—direct and circumstantial. If that disabused any misimpressions, good. And if it was just a new education, that's fine, too.

Now, we have heard the word "credibility" yesterday, didn't we, a few times. Obviously it's at issue in this case in a lot of ways. The determination of credibility in this case is up to you. It's up to you to decide how believable each witness was in the testimony the witness gave. You are the sole judges of that. You are the sole judges of how important that testimony was. In deciding on the weight to give to the testimony of witnesses, use all the tests for truthfulness you would apply in determining something important to you in your life.

Your decision on whether or not to believe a witness may depend on how the witness impressed you. You have watched all or substantially all of them testify. Everything a witness does or says on the witness stand counts in your determination.

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Did the witness appear to be frank, forthright, and candid? Or did the witness answer questions on direct examination in a responsive and forthcoming manner but answer questions on cross-examination evasively or unresponsively? You should consider the opportunity the witness had to see, hear, and know the things about which the witness testified, the accuracy of the witness's memory, the reasonableness and probability of the testimony, whether the testimony is consistent or inconsistent, and whether it is corroborated or not corroborated with other credible testimony and evidence.

In evaluating credibility, use your own common sense, your good judgment, your life experience. You must, in evaluating witness testimony, do so without bias or prejudice for or against either party and with an attitude of complete fairness and impartiality.

If in the course of your deliberations you conclude that a witness intentionally testified falsely to a material fact during the trial, you are entitled to disregard everything that witness said on the principle that one who testifies falsely as to a material fact may also testify falsely to other facts. But credibility is not necessarily an all-or-nothing proposition. You may accept so much of any witness's testimony as you think is true and accurate and reject only those parts, if any, that you conclude is false or inaccurate.

Now, you have heard during this trial from two expert

and in coming to an independent decision.

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witnesses—specifically, Dr. Lebowitz and Professor Humphreys. An expert witness is somebody who, by education and experience, has become expert in some art, science, profession, or calling. Under the rules of evidence, expert witnesses may give opinions as to matters in which they profess to be experts. also explain the reasons for their opinions. The purpose of expert testimony is to assist you in understanding the evidence

In deciding on the credibility and persuasiveness of expert testimony, you should consider the expert's qualifications, his or her opinions, the bases for the expert's opinions, and all of the other considerations I have talked about in regard to witness credibility generally. You may give the testimony of experts whatever weight you think it deserves in light of everything else in this case. You shouldn't expect -- excuse me, accept expert testimony just because somebody is an expert. Even with expert witnesses, use your common sense, your good judgment, and your own life experience.

You each may give expert testimony as much weight, if any, as you think it deserves in light of all of the evidence. You also may reject the testimony of any expert witness in whole or in part if you conclude that the reasons given in support of an opinion are unsound or if you for other reasons don't believe or credit the expert witness.

Now, we are truly in the home stretch. I will stand

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up for a while if I can get this microphone where I can be heard.

You are going to retire to decide this case in just a few minutes. It's your duty to consult with each other and to deliberate with the goal of coming to an agreement. Each of you must decide for yourself the answers to the questions I have put to you, but you should do so only after considering the case with your fellow jurors, and you should not hesitate to change an opinion when convinced that it's mistaken.

Just give me a second.

Your answers to each question must be unanimous, but you are not required to give up your honest convictions concerning the effect or the weight of the evidence for the mere purpose of returning a verdict or solely because of the opinion of other jurors. Discuss and weigh your respective opinions dispassionately, without regard to sympathy, without regard to prejudice or favor for either party, and adopt that conclusion which in your good conscience appears to be consistent with the truth.

I need to say a word about your notes. Any notes you may have taken are for your personal use only. You each may consult your own notes during deliberations, but any notes you have taken are not to be relied upon during deliberations as a substitute for the collective memory of all nine of you. notes should be used as memory aids, but should not be given

precedence over your independent recollection of the evidence. If you didn't take notes, you should rely on your independent recollection of the proceedings and you should not be influenced by the notes of others. The notes are not to be given any greater weight than the recollection or impression of each juror as to what the testimony may have been.

Again, you each must make your own decision concerning the proper answer to each question based on your consideration of the evidence and your discussions with your fellow jurors.

No one should surrender his or her conscientious beliefs solely for the purpose of returning a unanimous verdict.

As I told you, you are going to have a printed copy, you will have plenty of printed copies of my instructions in the jury room. It will probably take us ten or 15 minutes to get them back there. You will see that the printed instructions contain here and there legal citations which usually appear in brackets. Those citations are included to aid the lawyers and me and you are to ignore them. You will probably think they are in hieroglyphics anyway. They are there because both the lawyers and I need an order trail when we are considering these instructions in case there is a question about the legal authority for the proposition just preceding the citation, but you ignore the citations altogether.

Now, it is conceivable that you may have questions

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about my instructions despite the fact that the lawyers and I have done our level best to make them as clear as they possibly can be. The procedure, if you have a question, is that you should agree on what the question is. The foreperson of the jury—and I will come to that in a minute—should make a note of what the question is. Every page and line number of the jury instructions -- to rephrase it more accurately, every page and every line of type is numbered, so if there is a question about a particular part or parts of the instructions, please include the page number and the line numbers that the question pertains to. There is a very practical reason for that. I get a question from the jury, the lawyers have to be consulted, we all have to understand what the question is. we don't all agree what the question means, further proceedings have to be undertaken. If we all agree what the question means, we have to discuss what the right answer is. is a disagreement, I decide the right answer. And the more clear we are on what the question is, the more quickly we can do that and the more responsive we can be to the question.

I would also, in that vein, say that if you want any of the testimony reread or provided to you in writing, we can do that. The procedure is the same. Agree on what you want, I Foreperson sends in a note. Any notes that come in should be in sealed envelopes, by the way. Indicate exactly what you want as best you can—who the witness was, what the

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subject was, direct, cross, do the best you can. And the procedure we undergo is the same. We have to agree on what we think you are asking for, we have to decide what the right portion to read back is, and all of that takes a certain amount of time.

So by all means, if you want something, we will provide it to you. Be sure you need it because it takes time and we need to be responsive to save your time.

It also can take time to prepare the material because sometimes we send it in in writing, sometimes we bring you into the courtroom to read it, and if it's done in writing, various things have to be taken care of before it can go into the jury room.

All nine of you need to be there to deliberate. somebody is missing, you are not a jury. Do not deliberate unless you are all there.

When you retire, you are going to select one member of the jury as your foreperson. That person will preside over your deliberations and speak for you in open court when, as, and if that becomes necessary. The foreperson, as I said, will send out any notes.

Now let's talk about the verdict. When you reach a verdict, the foreperson is to write a note saying "verdict." Put it in a sealed envelope. Do not label the envelope. Hand it to the officer who will be right outside the jury room. The

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officer will bring it to me, and I will get the people who need to be here here.

Now, it is 11:30. I'm going to give the lawyers a period of time to go out for lunch if they need to or feel they want to, so it may take a little time once you have reached a verdict or indeed if there is a note, depending on where people are, to get back to you. But be patient. We understand that we need to be as quick as we can and we will do that. But that's the way it will work. Note, "verdict," sealed envelope, and we will take it from there.

Your answers to the questions on the verdict form need to be unanimous. You also have to follow the instructions. This is not necessarily a ten-question quiz. This is like taking an exam, right? You answer Question 1. If you answer Question 1 one way, you go to Question 2. If you answer it the other way, you go to Question 4. Follow the instructions. Make sure you are following the instructions. Don't add any commentary on the verdict forms. Believe it or not, I had a jury do that once, and it was a lengthy problem for everybody. If there is editorial comment, it's a mistake.

Of course you know that -- well, you don't know if you have been following my instruction, but you have probably quessed that there may have been some media coverage of this case, and hopefully you have not partaken of any of it or allowed anybody to communicate it to you. And that continues.

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No reading, no watching, no listening to media coverage, no commentary. You are totally insulated. It is between and among the nine of you while your deliberations go on and until I take a verdict and discharge you.

I have already talked about notes. One more thing about notes. Do not, in a note or if for some reason you are in open court, ever say how the vote stands on anything unless I specifically ask you. Okay?

Now, folks, I remind you that you guys took an oath to render a fair and impartial judgment, without prejudice, without sympathy, and without fear, based solely on the evidence and the applicable law. And I want to elaborate for a minute on your obligation under that oath to render judgment solely upon the evidence in this case and the applicable law.

As I said, forgive me for repeating, you as the jurors are the judges of the facts, and nothing I have said or done should be taken as indicating any view on my part as to what your conclusion should be about the facts—about what actually happened. But in determining what actually happened—that is, in reaching your decision on the facts—it is your sworn duty to follow all of the rules of law that I have explained to you. You have no right to disregard or to question the wisdom or correctness of any rule I have stated to you. You must not substitute or follow your own notion or opinion as to what the law is or what it ought to be. It is your duty to apply the

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law as I have explained it to you, regardless of the 1 2 consequences. And that applies to all of the law I have given 3 you, including the fact that all or most of the issues of fact 4 that I have put to you and that you will answer must be decided 5 according to the preponderance of the evidence and the meaning 6 of preponderance of the evidence. 7 I know you are going to do your duty under your oath and render a just and true verdict according to the facts as 8 9 you find them and the law that I have given you. 10 I will ask you to remain seated for just a moment. 11 Counsel, if there are any objections to the charge as 12 given upon which I have not already ruled, come to the sidebar. 13 (Continued on next page) 14 15 16 17 18 19 20 21 22 23 24 25

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1 (At the sidebar) 2 THE COURT: Okay. Plaintiff, anything? 3 MS. KAPLAN: Nothing, your Honor. 4 THE COURT: Mr. Tacopina. 5 MR. TACOPINA: We have four, your Honor. 6 THE COURT: All right. 7 MR. TACOPINA: The first one is—I will refer to the instructions—page 11, on line 11. The sentence ends with 8 9 "responsibility of what Mr. Trump allegedly did" in here. You 10 injected something that is not here on the instructions and 11 it's on page 15/line 5 of the trial transcript, "in other 12 words" --13 THE COURT: I'm trying to follow you, that's all. I'm 14 puzzled because I don't know how I injected something here from 15 page 15 of the trial transcript, but go ahead. MS. KAPLAN: If you read page 15 of the trial 16 transcript, you will see what you injected, the monitor --17 18 THE COURT: All right, so let's see that. 19 MR. TACOPINA: You added, "In other words, what you 20 find he did that got you to this point." If you are going to 21 add that, your Honor should add, "if anything," "what he did, 22 if anything, " but this sentence was added in.

THE COURT: Okay. Just let me make a note. You are on line 11?

MR. TACOPINA: Yes, your Honor, right after here,

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right after "did."

you to this point."

THE COURT: What you really want there "if anything." MR. TACOPINA: Well, your Honor, hold on, make sure I'm making this clear. There was a sentence that's not written here that was injected, and what you said is, "In other words, what you find he did that got you to this point." Being that you injected that sentence, I think you have to add the word "in other words, what you find he did, if anything, that got

MS. CROWLEY: Judge, if we are on this question, punitive damages, then they have decided that he's done something, so I don't think --

MR. TACOPINA: That's happened throughout this, "allegedly did," "if he did." You don't assume -- you don't instruct the jury, in other words, what you find he did that aot --

THE COURT: Mr. Trump, true or false, this relates to Question 5?

> MR. TACOPINA: True.

THE COURT: True. The instructions are that they are not to answer Question 5 unless they answered Question 1, Question 2, or Question 3 "yes." True or false.

> MR. TACOPINA: True, true.

THE COURT: Overruled. Next one.

MR. TACOPINA: Next page, 12, this is the only -- the

Charge

other ones have to do with things you said extemporaneously. 1 2 THE COURT: Page 12. MR. TACOPINA: 12 is, the way it is written I think is 3 4 improper. "Written statements, like" --5 MS. KAPLAN: Line? 6 MR. TACOPINA: Sorry, 21. 7 "Written statements like Mr. Trump's October 12, 2022 statement constitute libel." I think that obviously should be 8 "written statements," without referring to Mr. Trump, "if found 9 10 to be defamatory." 11 THE COURT: My view is that it is fine as given, but I 12 will clarify it. 13 MR. TACOPINA: Okay. Page 24. 14 MS. KAPLAN: 24. MR. TACOPINA: Page 24, end of line 4 through line 6 15 you didn't read this, your Honor. Page 24. 16 17 THE COURT: I thought I did. 18 MR. TACOPINA: No. You stopped. The last word you said was "episode may have contained." 19 20 THE COURT: But I made the point. 21 MR. TACOPINA: You said the Limburger cheese things. 22 THE COURT: I made the point. 23 MR. TACOPINA: You made the point, but it's written in 24 the instructions here. 25 THE COURT: So you would like me to do it again?

Charge

1 MR. TACOPINA: I would like you to read that sentence 2 that you didn't read. "You may also consider Ms. Carroll's response to the e-mail to the extent, if any, that you believe 3 4 Ms. Carroll's response bears" --5 THE COURT: I'm absolutely confident that I am right 6 about this and that, you are correct, I may not have read it 7 exactly there, but in that context, I said it in substance. MR. TACOPINA: Okay, your Honor. 8 9 THE COURT: Can we go back? 10 (Pause) 11 MR. TACOPINA: If that's your recollection, I'm fine 12 with it. 13 THE COURT: I want to be sure I understand and it's an 14 important case and I want to be sure my recollection is right. 15 So give me a minute, and I will go look on the screen. 16 (In open court) 17 THE COURT: This will only be a minute or two, folks. 18 (At the sidebar) 19 THE COURT: I did cover it, but I'm having Andy print 20 out the page if, of course, we can print out the page. 21 MR. TACOPINA: Okay, your Honor. Should I give you 22 the last one or do you want to wait? 23 THE COURT: Give me the last one as long as Kris is 24 here. 25

MR. TACOPINA: It's on page 25.

1	THE COURT: Okay.
2	MR. TACOPINA: This first full paragraph. Instead of
3	"you watched each witness testify" what you said was "you
4	watched all or substantially all of them testify."
5	THE COURT: I understand your point, and I will fix
6	it.
7	MR. TACOPINA: Thank you.
8	THE COURT: Anything else?
9	MR. TACOPINA: That's it.
10	THE COURT: Let's just see whether Andy can print this
11	up.
12	MR. TACOPINA: So, your Honor, page 12 you said you
13	were going to go correct?
14	THE COURT: Yes.
15	MR. TACOPINA: And then we have to change the actual
16	instruction going back to the jury.
17	THE COURT: Don't worry about that.
18	MR. TACOPINA: I'm a little worried about it, but if
19	you say don't worry, I won't worry.
20	THE COURT: No. Come back. We are still waiting
21	MR. TACOPINA: I followed them.
22	MS. KAPLAN: Excuse me.
23	THE COURT: I'm waiting to print if we can do it.
24	MS. KAPLAN: Sorry, your Honor.
25	THE COURT: Andy, as always, you are a wonder.

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THE DEPUTY CLERK: I did not succeed with line 1 2 numbers. 3 THE COURT: Okay. So where are we? Here is the 4 transcript. "The other item of evidence I now will address. 5 During the cross-examination of Ms. Carroll you heard some 6 questions directed to her concerning an e-mail that Ms. Carroll 7 received from another person in which the other person purported or claimed to describe an alleged episode of a TV 8 9 show called Law & Order SVU and of Ms. Carroll's reply to that 10 e-mail. The e-mail from the other person was not offered to 11 prove that what the other person said in that e-mail was true. 12 It was offered only to prove that somebody said those things to 13 Ms. Carroll, and then you have Ms. Carroll's response for 14 whatever it tells you about Ms. Carroll's state of mind or credibility. In other words, you can consider" --15 16 MR. TACOPINA: Got it. 17 THE COURT: -- "this other person's e-mail as evidence 18 of what that person wrote to Ms. Carroll, telling her that 19 there was such an episode, but not as evidence that there in 20 fact ever was such an episode or what it may have contained." 21 MR. TACOPINA: Thank you, your Honor. Okay. 22 THE COURT: So we have page 12 and page 24, right? 23 MR. TACOPINA: Yes, your Honor. 24 (In open court) 25 THE COURT: Okay, folks. Two little things. Counsel,

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quite understandably, pay close attention to whether what I say is precisely what's written down here and call to my attention anything where I perhaps departed by a word or two.

When I was explaining to you that I was going to use the terms "defamation and libel" interchangeably, I said "written statements, like Mr. Trump's October 12, 2022 statement, constitute libel. I'm striking those words, in other words, "like Mr. Trump's October 12, 2022 statement," to avoid any implication that I was making a determination as to whether Mr. Trump's statement that day was defamatory. That's your job. The reference to Mr. Trump's October 12, 2022 statement was simply another way of saying that the social media, written social media post was a written statement and because it was written, it falls into the libel category rather than the other category of defamation. It will be corrected and it will be precisely right in the copy you get, and I have just told you what was meant by it.

Mr. Tacopina, point me to the other reference.

MR. TACOPINA: Sure, your Honor. It was page 25, lines 3 and 4.

THE COURT: Thank you.

When I was talking to you about witness credibility, I made the statement "you watched" -- I think I said "all or substantially all of the witnesses testify." Well, of course, what I had in mind there is you saw almost all of the witnesses

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testify live in this courtroom. You also saw some deposition testimony, including Mr. Trump's. That was testifying. You are entitled to evaluate what you saw in that video in assessing his credibility and what you saw in the videos of other people in evaluating their credibility.

That's all I have to say in terms of corrections, and we will send you a corrected copy of the typed script as soon as you retire.

Now, it's a quarter to 12, and I think what we will do, I normally keep lawyers in the courtroom while a jury is deliberating so that we can get everybody together quickly if there is a note, but everybody on both sides has been working extremely hard, and we are going to have, for them, not for you—you will have your own lunch—a lunch break where if they want to leave the premises, they can. And so if there were a note or, for that matter, a verdict between 12:15 and 1:30, we may not be in a position to respond because there may be people missing and you will just have to hang out. But if there is a verdict during that period, you write the note, give it to the officer, and I will know that and we will move as fast as we can.

All right. Anything else, counsel, before we swear the officer?

MS. KAPLAN: Not for plaintiff, your Honor.

MR. TACOPINA: No, your Honor. Thank you.

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THE COURT: All right.

(Court and deputy confer).

THE COURT: You will have what has been referred to to me as a clean laptop, whatever exactly that means, in the jury room with images of all of the exhibits on it. It will take us some time to get that back to you.

(Deputy and court confer)

THE COURT: We also have a DVD player and we have some hard copies. Andy is in charge of wrangling this with the lawyers and, as fast as we can, you will get all the exhibits one way or the other. And if there is anything you find you need and you don't have, send us a note and we will fix it.

Okay. Let's swear the officer.

THE DEPUTY CLERK: Would the marshal please come forward and raise your right hand.

You do solemnly swear that you will keep the jurors impaneled and sworn in this cause together in some private and convenient place. You shall suffer no one to speak to them, nor shall you speak to them yourself without direction of this Court, unless it be to ask them if they have agreed upon the verdict, so help you God.

THE MARSHAL: I do.

THE DEPUTY CLERK: Thank you.

Ladies and gentlemen, you will now retire THE COURT: and deliberate upon your verdict.

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               (Jury retires to deliberate; 11:50 a.m.)
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               THE COURT: Please be seated, folks.
 3
               Counsel, is there any reason why the Court should not
 4
      fill media requests for copies of the verdict form, blank
5
      copies?
6
               MS. KAPLAN: Not from our side, your Honor.
 7
               MR. TACOPINA: No, your Honor.
               THE COURT: Andy will take care of it in due course.
 8
9
               Andy, the answer to the question is the DE can
10
      distribute the blank verdict form.
11
               Okay, folks, we are in recess pending -- one more
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              I assume it's suitable, acceptable to counsel on both
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      sides that you will work out whatever needs to be worked out
14
      with the exhibits and the laptop and the DVD player and all of
      that and that there will either be an agreement and he will,
15
      without any further court appearance, take whatever needs to go
16
      into the jury room without any further involvement by me, and
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      if there is a disagreement, you will bring me the disagreement.
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19
               MS. KAPLAN: Absolutely.
20
               THE COURT: Acceptable?
21
               MS. KAPLAN: Absolutely, your Honor.
22
               MR. TACOPINA: Yes, your Honor.
23
               THE COURT: Done. Okay.
                                         Thanks, folks.
24
               (Recess pending verdict; 11:51 a.m.)
25
               (In open court; jury not present; 12:25 p.m.)
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THE COURT: In a superabundance of caution, my law clerk has prepared a redlined, revised copy of the jury instructions, and she is giving them to counsel. And we will mark — is Andy here? Andy is here. Andy, would you mark this Court Exhibit D. And then I will tell you what pages there are markings on, but I invite you to scrutinize the whole thing.

The pages that I have tabs on are 12, 15, 26, and 31-32.

MR. TACOPINA: Your Honor, just to be clear, there are pages on those five pages?

THE COURT: That is my understanding, but I want you

THE COURT: That is my understanding, but I want you to just turn all the pages and you be satisfied that there are no other marked changes. That's what my law clerk tells me.

MR. TACOPINA: We don't see a mark on page 12, for example, or 15 either.

THE COURT: Did I say 12? It's on 13. Sorry, I misread it.

MR. TACOPINA: Can I make a request?

THE COURT: Yes.

MR. TACOPINA: Page 13, where it says "written statements constitute libel," would I be able to -- my request would be that it say "written statements constitute libel if found to be defamatory by clear and convincing proof." Here it just says "written statements constitute libel."

THE COURT: Yeah, I know. Now, look. I respect lawyers doing whatever they can to get an edge and to do what

they think is in the interests of their clients, and I respect you for that; but, you know, given the verdict form here, it is impossible for there to be a finding of defamation unless what you just asked me to add were satisfied. You know that. And furthermore, you didn't object to this in the charge conference yesterday. And so I understand where you are coming from, but I'm not going to do it because it's totally superfluous.

Okay. Anything else from either side?

MS. KAPLAN: About something other than the charge, your Honor?

THE COURT: No. I'm talking about --

MS. KAPLAN: Still on the charge.

THE COURT: Right? So my copy with these changes,
Court Exhibit D, I take it there are no objections.

MR. TACOPINA: I just need a second, your Honor. One more second. There's five pages. One more second.

We're good, your Honor.

THE COURT: You're good. Okay.

So then with the agreement of all sides, I trust, my law clerk will run this in final. The final without the redline markings will be marked Court Exhibit E, and Andy will take nine copies into the jury room and give final copies to counsel on both sides.

Agreed, Mr. Tacopina?

MR. TACOPINA: Yes, your Honor.

1 THE COURT: Ms. Kaplan?

MS. KAPLAN: Yes, your Honor.

THE COURT: Okay. Done. Now we have already eaten up your lunchtime. So if you got back at 1:45, you will be forgiven. Okay?

Ms. Kaplan.

MS. KAPLAN: One additional issue, your Honor.

THE COURT: I'm sorry?

MS. KAPLAN: One additional issue. Do you want me to raise it later?

THE COURT: I don't know what it is.

MS. KAPLAN: Okay. So, your Honor, I think you may have been provided with a copy of this. At approximately 9:04 this morning, Donald Trump put up on Truth Social a statement which I could read aloud, but it could be -- have two possible meanings to people, either that the fact that he can't speak in the press is unfair to him or possibly implying that he wasn't given an opportunity to speak in his own defense in this case. That second meaning is obviously very troublesome for us. It's been picked up in at least seven journalistic -- Rolling Stone, Law & Crime, ABC already. If the jury reaches a verdict before the end of the day, there is no problem, because they are obviously sequestered and that's not an issue. If the jury is unable to reach a verdict by the close of business today, we would suggest an instruction be read to them about --

basically -- I can read it to your Honor, basically suggesting that Mr. Trump had every opportunity to testify in this case and he was not prevented in any way from presenting a defense. And I can read it aloud if your Honor would like or I can hand it --

THE COURT: I don't think that's necessary.

Mr. Tacopina.

MR. TACOPINA: Your Honor, I mean, so what I just heard was a request for a missing witness charge or a witness statement as a whole. But let me just put this in context. I read this and, look, I had that other post removed the other day. Every other post has been removed. There has been no further post.

THE COURT: You know, I know you said that, and I accept that you thought it was accurate when it was communicated to me, and the other side sent me a letter a day or two ago saying it isn't true.

MR. TACOPINA: But it's true now.

THE COURT: It's true now.

MR. TACOPINA: Yeah, yeah, it was removed. It was removed.

THE COURT: When?

MR. TACOPINA: When they sent the letter. We all thought it was removed. They thought it. So did I. And I don't know how to search that stuff, and it was way back from

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are dealing with --

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April 20-whatever, when it first came up, your Honor.
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               THE COURT: So now when did you tell him -- and I'm
      not imputing dishonesty to you --
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               MR. TACOPINA: Yeah.
 5
               THE COURT: -- you understand. When you told me it
      had been removed, in fact it hadn't been removed.
6
 7
               MR. TACOPINA: Well, actually I didn't say that to
      your Honor, because I didn't see it with my own eyes. What I
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9
      did say was Eric Trump's post was removed. We were discussing
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      that and that was removed.
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               We all believed— Ms. Kaplan's side, as well—that the
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      other post was removed, but apparently it wasn't. It was in a
13
      queue from April 26, your Honor. But it's a resolved issue.
14
      It has been removed. And I'm doing everything I can to make
15
      sure everyone is satisfied here.
               But on this recent post, if I may address it, I assume
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17
      your Honor has seen it, yes?
               THE COURT: I've been told of it.
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19
               MR. TACOPINA: Okay. It is not anything that would
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      require any instruction to a jury.
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               First of all, let's put this in context. He is --
22
               THE COURT: I'm not instructing the jury.
23
               MR. TACOPINA:
                              Okay.
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THE COURT: Look. We are dealing here with what we

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1
               MR. TACOPINA: Yes.
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               THE COURT: -- and I have no further comment.
 3
               MR. TACOPINA: Okay. Thank you, your Honor.
 4
               1, 2?
 5
               THE COURT: What?
 6
               MR. TACOPINA: I'm more concerned about lunch right
 7
      this minute. The cafeteria? Can I go to the cafeteria?
8
               THE COURT: Yes, you can go to the cafeteria. You can
9
      even go out.
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               MR. TACOPINA: No, coming in is so much fun, I'd
11
      rather stay in.
12
               THE COURT: Good.
13
               MR. TACOPINA: Thank you.
14
               MS. KAPLAN: Thank you, your Honor.
15
               (Recess pending verdict; 12:32 p.m.)
               (In open court; jury not present; 3:02 p.m.)
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17
               THE COURT: Good afternoon. I have received a note
18
      reading in its entirety "Verdict."
19
               THE DEPUTY CLERK: Shall I get the jury?
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               THE COURT: Just give me one minute.
21
               Assuming that there is in fact a verdict and, for that
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     matter, even assuming there isn't, which doesn't seem very
23
      likely, decorum will be maintained in the courtroom. No
24
      shouting, no jumping up and down, no race for the door. Just
25
      remain seated and quiet. There are further things that have to
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happen in that event.
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 2
               All right. Let's get the jury.
               (Jury present; 3:04 p.m.)
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 4
               THE COURT: Jurors all present.
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               Members of the jury, who is the foreperson?
               (Juror 81 stands)
 6
 7
               THE COURT: Yes, ma'am. Has the jury in fact reached
      a verdict?
8
9
               THE FOREPERSON: We have.
10
               THE COURT: Would you please pass the envelope to
11
      Andy.
            Thank you.
12
               (Pause)
13
               THE COURT: The clerk will publish the verdict.
14
               THE DEPUTY CLERK: As to battery, did Ms. Carroll
     prove, by a preponderance of the evidence, that (1) Mr. Trump
15
16
      raped Ms. Carroll? Answer: No.
17
               Question 2. Did Mr. Trump sexually abuse Ms. Carroll?
18
     Answer: Yes.
19
               Question 4. Ms. Carroll was injured as a result of
20
     Mr. Trump's conduct? Answer: Yes.
21
               Dollar amount that would fairly and adequately
22
      compensate her for injury --
23
               THE COURT: "For that injury."
24
               THE DEPUTY CLERK: For that injury or those injuries.
25
      $2 million.
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Question 5. Mr. Trump's conduct was willfully or wantonly negligent, reckless, or done with a conscious disregard of the rights of Ms. Carroll, or was so reckless as to amount to such disregard? Answer: Yes.

How much, if any, should Mr. Trump pay to Ms. Carroll in punitive damages? Answer: \$20,000.

As to defamation, did Ms. Carroll prove, by a preponderance of the evidence, that, Question 6, Mr. Trump's statement was defamatory? Answer: Yes.

Did Ms. Carroll prove, by clear and convincing evidence, that, as to Question 7, Mr. Trump's statement was false? Answer: Yes.

Question 8. That Mr. Trump made the statement with actual malice? Answer: Yes.

Did Ms. Carroll prove, by a preponderance of the evidence, that, Question 9, Ms. Carroll was injured as a result of Mr. Trump's publication of the October 12, 2022 statement?

Answer: Yes.

If "yes," answer a dollar amount for any damages other than reputation repair program. \$1 million.

If "yes," insert a dollar amount for any damages for the reputation repair program only. \$1,700,000.

Question 10. In making the statement, Mr. Trump acted maliciously, out of hatred, ill will, spite, or wanton, reckless, or willful disregard of the rights of another?

1	Answer:	Yes.
2		If "yes," how much, if any, should Mr. Trump pay to
3	Ms. Carr	oll in punitive damages? \$280,000.
4		THE COURT: And it has affixed to it the juror
5	numbers.	
6		Is there a request for a poll, Mr. Tacopina?
7		MR. TACOPINA: Yes, your Honor.
8		THE COURT: Poll the jury, please, Andy.
9		THE DEPUTY CLERK: Juror No. 10, in seat no. 1, is
10	that you	r verdict?
11		JUROR 10: Yes.
12		THE DEPUTY CLERK: Juror No. 37, is that your verdict?
13		JUROR 37: Yes.
14		THE DEPUTY CLERK: Juror No. 39, is that your verdict?
15		JUROR 39: Yes, it is.
16		THE DEPUTY CLERK: Juror No. 44, is that your verdict?
17		JUROR 44: Yes.
18		THE DEPUTY CLERK: Juror No. 48, is that your verdict?
19		JUROR 48: Yes.
20		THE DEPUTY CLERK: Juror No. 58
21		JUROR 58: Yes, it is.
22		THE DEPUTY CLERK: is that your verdict?
23		JUROR 58: Yes, it is.
24		THE DEPUTY CLERK: Thank you.
25		Juror No. 77, is that your verdict?

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JUROR 77: Yes.
1
 2
               THE DEPUTY CLERK: Juror No. 80, is that your verdict?
               JUROR 80: Yes.
 3
 4
               THE DEPUTY CLERK: Juror No. 81, is that your verdict?
 5
               JUROR 81:
                          Yes.
 6
               THE DEPUTY CLERK: Verdict unanimous, your Honor.
 7
               THE COURT: Thank you.
               Is there any reason why the verdict should not be
 8
9
      filed and recorded and judgment entered?
10
               Ms. Kaplan.
11
               MS. KAPLAN: None from our side, your Honor.
12
               THE COURT: Mr. Tacopina.
13
               MR. TACOPINA: No, your Honor.
14
               THE COURT: The judgment will be filed and recorded.
15
               Any reason why the jury shouldn't be discharged at
      this time?
16
17
               MS. KAPLAN: None for plaintiff, your Honor.
18
               MR. TACOPINA: No, your Honor.
19
               THE COURT: Members of the jury, you have done an
20
      important and a hard task. I never comment on jury verdicts
21
      because I respect the role of the jury. It is the bedrock of
22
      the system.
23
               When I first began practicing law in New York, there
24
      was a then very elderly and distinguished judge of this Court
25
      who at least two members of the United States Supreme Court
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referred to at various times as the finest trial judge in America. His name was Ed Weinfeld. And Ed Weinfeld made it a point of principle never to thank jurors. It was his view that serving on a jury is a civic duty and a privilege of being an American.

I follow Ed Weinfeld almost all the time, but not on this point. It is a duty, it is a privilege, but, as someone said—and it was probably Mr. Tacopina—you were torn out of your lives, you were brought here, told not to read anything in the papers, not to talk to anybody, and to do a hard job of work; and I knew, watching you through this trial, and I know the lawyers did, too, that you paid close attention even when it wasn't riveting at the moment. You took this with the seriousness to which both sides were entitled in the great American tradition.

And so I, as an officer of the United States and I know on behalf of the lawyers in this case on both sides, express gratitude to you for the job you have done, whether one agrees with it or not. You did what we asked you to do and you did it conscientiously.

Now, in a minute I'm going to discharge you. I want to talk about anonymity for a moment. Once you leave here today, each of you individually has the right to talk about the case, to relate your experiences, and you have the right not to do that. You would each individually have the right to

identify yourself as someone who was on this jury or not. My advice to you is not to identify yourselves—not now and not for a long time.

What I do direct is that if you are one who elects to speak to others and to identify yourselves to others, I direct you not to identify anyone else who sat on this jury. Each of you owes that to the other, whatever you decide for yourself.

Now, with that, I discharge you. You will go back into the jury room and collect your belongings. You will leave your notes there, they will be taken care of, and you will leave the courthouse as you have left the courthouse each day of this trial. I understand your transportation is waiting.

So I thank each and every one of you, and you are now discharged and may rise and leave.

(Jury discharged)

THE COURT: You may be seated.

Counsel, is there anything else we need to accomplish this afternoon?

MS. KAPLAN: Not from our side, your Honor.

MR. TACOPINA: No, your Honor.

THE COURT: All right. I thank you all, counsel, for your cooperation and for your willingness to work with each other, and for your respect for the Court—not for me, but for this institution. That's what it's about. I don't think I have anything else to say. Good job all around. Thank you,

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      folks.
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                COUNSEL: Thank you, your Honor.
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